



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

July 8, 2010, 3:00 PM – 4:00 PM

**Attendees:** TBPOC Members: Steve Heminger, Bimla Rhinehart and Cindy McKim  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Mike Forner, Beatriz Lacson, Rick Land, Peter Lee, Bart Ney, Dina Noel, Bijan Sartipi, and Jon Tapping

Convened: 3:02 PM

Items	Action
<p><b>1. SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE</b></p> <p>a. Lift 13/14 Issues and Negotiations with Contractor</p> <ul style="list-style-type: none"><li>• S. Heminger (Chair) reported that he learned of ABF not getting the go-ahead on extra shop space until mid-June. He asked if this was correct, since this item was approved by the TBPOC in May.</li><li>• J. Tapping referred to the “Executive Summary Proposed East End Resolution/Acceleration Concepts, Revised July 7, 2010” comparing the CT Rough Order of Magnitude (ROM) figures with ABF’s ROM on East End Delay Cost Proposed Incentive-Disincentive Provisions, and Other Mitigation/Acceleration Actions; and draft “Alternative ABF Incentive/Disincentive Provisions, July 6, 2010” which resulted from his recent negotiations with the contractor.</li><li>○ There have been changes on both sides which have narrowed the gap between the two ROM’s.</li></ul>	<ul style="list-style-type: none"><li>• T. Anziano to look into the timing issue.</li><li>• Staff to continue to discuss item 4 of the Executive Summary with the contractor, and develop strategies to reduce OTD duration for presentation to the TBPOC at the August meeting.</li></ul>

(continued)

Items	Action
<ul style="list-style-type: none"><li>○ The TBPOC reached a consensus on settlement terms and directed staff on the next steps.</li> <li>b. PIO Activities for Tower Arrival and Mr. Kang's Visit to Bay Area<ul style="list-style-type: none"><li>1) Schedule of Events – July 13, 2010<ul style="list-style-type: none"><li>• P. Lee summarized the activities scheduled for July 13.</li></ul></li><li>○ B. Ney recommended taking the optional, after hours Autodesk tour.</li> <li>2) Draft TBPOC/ABF/ZPMC Meeting Agenda<ul style="list-style-type: none"><li>• T. Anziano referred to the draft TBPOC/ABF/ZPMC meeting agenda focusing on the “Acceleration of Final Work to Meet June 2011 Shipping Date” and expressed the goal of finalizing it no later than tomorrow for transmittal to the participants.</li></ul></li><li>○ Items of discussion included: sequence of participant presentation/discussion, attendance, and other agenda items.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• T. Anziano/J. Tapping to develop an offer sheet on items 1, 2, 3 and 4 of the Executive Summary, as discussed, for TBPOC deliberation prior to the July 13 presentation to the contractor.</li> <li>• Staff to furnish the TBPOC with appropriate script/talking points for the July 13 tower ceremony.</li></ul>
<p><b>2. EYEBAR UPDATE</b></p> <ul style="list-style-type: none"><li>• A. Fremier provided the background and status of the TY Lin International revised eyebar contract with BATA, which is on the BATA Oversight Committee (OC) July 14 meeting agenda.<ul style="list-style-type: none"><li>○ C. McKim suggested ensuring that pertinent materials/talking points are adequately vetted, and agreed to having a joint Caltrans/BATA presentation to the BATA OC on July 14.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• A. Fremier to provide the Department with the recommended talking points and meeting package prior to the July 14 BATA OC meeting.</li></ul>
<p><b>3. DUMBARTON BRIDGE SEISMIC RETROFIT UPDATE</b></p>	

(continued)

Items	Action
<ul style="list-style-type: none"><li>T. Anziano reported that no final decision has been reached on the lowest responsive bidder.<ul style="list-style-type: none"><li>The Chair noted that fund allocation for this project is scheduled for the BATA meeting on July 28.</li></ul></li></ul>	
<b>4. OTHER BUSINESS</b> <ul style="list-style-type: none"><li>N/A</li></ul>	

Adjourned: 3:57 PM

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**APPROVED BY:**

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

9/2/10  
Date

  
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**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

9/2/10  
Date

  
\_\_\_\_\_  
**Cindy McKim**, Director  
California Department of Transportation

9/1/2010  
Date